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## 2016-08-25 Minutes of the Executive Committee of the Academic Senate

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**Approved Minutes**  
Executive Committee  
Academic Senate, University of Dayton  
August, 25 2016  
SM113B, 2:00-3:30pm

Present: Paul Benson, Mateo Chavez, Corinne Daprano, Deo Eustace, Lee Dixon, Mark Jacobs, Carissa Krane, Jason Pierce, Andrea Seielstad, Dori Spaulding, Joe Valenzano (Chair)

Absent: Emily Hicks

Guest: Janet Bednarek

**Opening**

- Call to order
- Opening prayer/meditation –C. Krane
- Approval of minutes from 8/5/16 ECAS meeting
  - Minutes approved without revision
- Approval of minutes from 8/18/16 ECAS meeting
  - Minutes approved without revision

**Announcements**

- Next ECAS meeting Thursday Sept. 1, 2-3:30, SM 113B
- Faculty Meeting, Sept 9, 3:30-5 pm
- Next ELC Meeting, Monday Sept. 19, 10:30am-12:00pm
- Next Academic Senate Meeting, Sept 23, 3:30-5:30pm

**New Business**

- Circulate Prayer/Meditation sign-up
- Process for Temporary Secretary
  - Susan Elliott from the Libraries will replace Emily Hicks on the Academic Senate/ECAS until Emily returns
  - Need to temporarily replace Emily Hicks as secretary of the Academic Senate/ECAS; Suggestion for rotating the duties at ECAS—a spread sheet will be developed for ECAS members to sign up to take minutes during ECAS. Suggestion for finding a non-ECAS senator to take minutes at upcoming Senate meetings—J. Valenzano will query non-ECAS senators for volunteers for the next few Academic Senate meetings.
- Title IX Coordinator Search Pool
  - The ECAS discussed the UNRC pool of nominees; three names will be forwarded to VP Andy Horner
- Review Proposal for Undergraduate Certificate in Applied Creativity and Innovative Perspectives
  - ECAS agreed to move the document to the APC for discussion once the proposal is appropriately formatted. In addition, J. Valenzano will inform Brian LaDuca that additional/broader consultation with the SBA (S. Dermosoglu and M. Jacobs), and other units (as opposed to individuals from units/divisions) is requested.
- Discuss potential CAP Document revision based on 2015-2016 APC work (Draft Charge appended)
  - Task APC with “asterisking” the specific clarifications to the CAP document approved by the Academic Senate in April, 2016. This is administrative only since the clarifications were approved by the Academic Senate. The recommendation was made that the original language remain, and that an asterisk be added indicating the date of the clarification, who made the clarification (in this case the Academic Senate), and the language of the clarification be added to the CAP document. This recording strategy is

- Draft Doc: *Recommend Process for Review and Renewal of CAP Courses*: ECAS moves this to the APC for discussion and consultation. L. Dixon will facilitate communication between APC and CAPC.

discussion of Marketing and Communication Changes

- The ECAS discussed issues related to 1.) creation of a new VP position; 2.) filling the position without a search; 3.) alternative models/strategies; 4.) mechanisms of broader consultation on the process of appointment and position description.
- President Spina is scheduled to come to the ECAS to discuss the proposed reorganizational structure and position. J. Valenzano encouraged the ECAS to approach this consultation with an openness to engage in alternative and flexible strategies.

Identify potential priority issues for the Senate 2016-2018 (TBD; further discussion is needed)

- FAC: Clinical faculty titles/development of implementation of the promotion process and procedure; produce a working group outside of FAC to do the initial work and produce a draft document to bring to the FAC.
- Merit review: Recommendation that it be addressed at the academic unit level, rather than at an institutional/Academic Senate level.
- Review of Outside Employment Policy: Engage Carolyn Roecker-Phelps in the discussion to provide information about the number of requests that have been approved/denied and why.
- FAC: Discussion of “100% Rule”
- SAPC: Political activities discussion in consultation with SGA
- SAPC: Graduate Students and Unionization
- APC: Innovation proposal
- APC: CAP course renewal process and administrative “asterisking” to the CAP document
- ELC: Political activities discussion with Ted Bucaro and Lisa Sandner

Meeting adjourned 3:35 pm

## Work in Progress

[illegible]
